

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 14, 2007, the Board took the following action:

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The following statement was entered in to the record for Supervisor Antonovich:

"The Child Care Resource Center (CCRC) is a private, nonprofit agency with over 30 years of experience. CCRC specializes in the promotion of child care and early education through its programs that offer families child care options, after school care, and other child development opportunities. CCRC's service area includes the communities of San Fernando, Santa Clarita and Antelope Valley.

"In June 2007, CCRC relocated approximately 300 staff into a new building located at 20001 Prairie Street, Chatsworth to better serve its clients. Although CCRC arranged for adequate parking for its employees at this new location they have requested the gratis part-time use of the Chatsworth Courthouse parking lot located at 9425 Penfield Avenue, Chatsworth, to accommodate its overflow guest parking needs. Specifically, CCRC requests a maximum of 30 parking spaces twice monthly for guest parking during public meetings and a maximum of ten parking spaces three times per week for general overflow parking. Abundant surplus parking exists at the Chatsworth Courthouse to fulfill CCRC's request. Providing CCRC with limited guest parking will serve a valuable public need. CCRC's proposed use will not adversely impact County of Los Angeles operations at this location."

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14 (Continued)

Therefore, at the suggestion of Supervisor Antonovich, and on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Made a finding that:

- A portion of the Chatsworth Courthouse parking lot, located at 9425 Penfield Avenue in Chatsworth, will not be needed exclusively for County use while the Child Care Resource Center (CCRC) provides limited guest parking; and
- That CCRC provides a public service through its programs that benefit local communities and the County, and that the issuance of a license for the use of this surplus County property is exempt from the California Environmental Quality Act pursuant to Class 1 of the County's Environmental Document Reporting Procedures and Guidelines; and
- Directed the Chief Executive Officer to negotiate and execute a
 three-year gratis license agreement with CCRC, which will provide a
 maximum of 30 parking spaces twice a month to accommodate
 CCRC's guests attending public meetings, and a maximum of ten
 parking spaces three times each week for general overflow parking
 needs.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Officer/Clerk of the Superior Court

Letter sent to:

President & CEO, Child Care Resource Center